DIABLO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA¹ DIABLO POST OFFICE PARKING LOT TUESDAY, MARCH 7, 2023, 5:15 P.M.

CALL TO ORDER & ROLL CALL: President: Kathy Urbelis

Directors: Urbelis, Cox, Chartier, Lorenz, Slavonia

<u>PUBLIC COMMENTS:</u> Public comments will be taken on any subject including items on this agenda and are limited to 3 minutes per person when speaking in English, and 6 minutes per person when using a translator. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that under Brown Act regulations, no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item.

1. BOARD/STAFF COMMUNICATION AND ACTIONS

Directors Urbelis and Lorenz to report out on the meetings with the Town of Danville concerning the Town's replacement of its Diablo Rd culvert and the traffic management during the proposed Diablo Rd closure from March 23rd through April 13th. Board to provide any additional direction to staff on actions to minimize the traffic and safety impacts to District roads.

2. CALL OF NEXT MEETING & ADJOURNMENT

The next DCSD Regular Board meeting is scheduled for March 14, 2023, at 7:30 p.m.

Diablo Community Services District by

Kathy Torru, General Manager

DCSD Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact the General Manager at least one working day before the meeting at (925) 683-4956 or generalmanager@diablocsd.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda are available for public inspection by contacting the General Manager and on the District's website http://diablocsd.org.